

made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the last half of October as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

ORDINANCE O-008-10 APPROVED: Mayor Brain stated this Ordinance is to accurately reflect the income and expenses pursuant to a fire department grant received from the National Park Service. Motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve Ordinance O-008-10, amending the FY 2010-2011 operating budget on final reading. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

The caption of Ordinance O-008-10 reads as follows:

ORDINANCE O-008-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, AMENDING THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011 AS ADOPTED BY ORDINANCE O-004-10; PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS ; PROVIDING THAT ALL PRIOR ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH OR IN CONFLICT WITH ANY OF THE PROVISIONS OF THIS ORDINANCE ARE HEREBY EXPRESSLY REPEALED TO THE EXTENT OF ANY SUCH INCONSISTENCY OR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift contract was submitted by Mr. Thomas Stern for demolition and cleanup of the southern structure located at 605 – 607 W. Wilson (Lots E/182' of 2, Block 1, Wilson Addition). Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve demolition of the structure as requested. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

BID AWARDED: The following bids were received and tabulated for Refuse Dumpster Boxes.

<u>BIDDER</u>	<u>EACH</u>	<u>PER 200</u>	<u>TOTAL FOR \$100K</u>
Roll-Offs USA, Inc.	\$349.00	\$ 69,800.00	287
Conner Industries	No Bid		
Wastequip	\$439.00	\$ 87,800.00	228
Fuqua Industries	No Bid		

Public Works Director Ted Dodd reviewed the bids and recommended the bid be awarded to Roll-Offs USA, Inc. for refuse dumpsters at a rate of \$349.00 per dumpster, and asked for authority to purchase as many dumpsters as possible for the funds allocated for that purpose. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member DeWeese, to award the bid to Roll-Offs USA, Inc. at a rate of \$349.00 per dumpster and to purchase as many dumpsters as possible with the funds allocated. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary